

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 16, 2021 – 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

Members of the public who wish to participate in the meeting shall use the following dial in information:

Dial In via Computer

The following Link can be accessed from the Public Notice posted at www.keyportonline.com

Link: To be added

Meeting ID:

Password:

Dial In via Telephone

Dial in Number: To be added

Meeting ID:

Password:

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

ROLL CALL: ____ Mayor Kennedy ____ Council President Goode ____ Councilmember Pacheco
____ Councilmember Fotopoulos ____ Councilmember McDermott ____ Councilmember Davidson
____ Councilmember McNamara

As a courtesy to those around you, please silence your cell phones

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

LIQUOR LICENSE TRANSFER UPDATE

Place-To-Place Transfer (Expansion of Premises) Keyport Liquor License LLC

Plenary Retail Consumption License 1322-33-012-008 to be sited at 2, 6-10 W. Front Street

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments on items listed on the Agenda

Opened:

Closed:

COMMITTEE REPORTS

(Councilmember is lead or co-lead liaison of Committees in bold)

Councilmember:

Goode: **Fire/First Aid/OEM/Redevelopment/Finance/Grants/Recreation/Senior Center**

Pacheco: **Police/MAC/Harbor/Complete Streets/Library Construction/Redevelopment/Public Works/Construction/ Fire Bureau/Property Maintenance/Zoning**

Fotopoulos: **Finance/Grants/Board of Health/Registrar/Recycling/Environmental/Complete Streets/Fire/First Aid/OEM**

McDermott: **Keyport Bayfront Business Cooperative/Neighborhood Preservation Program/Library Construction/Police/MAC**

Davidson: **Public Works/Construction/Fire Bureau/Property Maintenance/Zoning/Planning Board/Neighborhood Preservation Program**

McNamara: **Recreation/Senior Center/Green Team/Harbor/Board of Health/Registrar**

MAYOR'S UPDATES

CONSENT AGENDA

(All resolutions listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration.)

- R72-21 Payment of Bills for the February 9, 2021 Bills List
- R73-21 Payment of Bills for the February 16, 2021 Bills List
- R74-21 Authorizing Final Payment and Close Out Change Order for V&K Construction, Inc. for Contract for Improvements to Main Street Park
- R75-21 (Amending R60-20) Authorizing the Borough of Keyport to Appoint Fairview Insurance as the Borough's Risk Manager

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd; Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

INTRODUCTION OF ORDINANCES

1. **Ordinance – Amending and Supplementing the Borough's Stormwater Management and Control Ordinance**

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXIV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT GOVERNING THE BOROUGH'S STORMWATER MANAGEMENT AND CONTROL**

1a. Motion to introduce:

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

COMMUNICATIONS BY CONSENT

(For Approval)

1. Letter dated February 5, 2021 from Andrew Kelsey requesting approval to create a Parking Advisory Committee website

(To Receive and File)

2. Letter of resignation from Public Works Laborer Jonathan Hurlburt effective December 18, 2020
3. Letter dated January 15, 2021 from Monmouth County Park System regarding Municipal Open Space Grant Program Application
4. Letter dated January 27, 2021 from Monmouth County Board of County Commissioners enclosing a check in the amount of \$81,768.68 reimbursing the Borough for COVID-19 expenditures through CARES Act funding
5. Letter dated February 1, 2021 from Monmouth County Mosquito Control Division requesting a resolution authorizing aerial mosquito control operations within the Borough
6. Email dated February 3, 2021 from Sustainable Jersey congratulating the Borough on achieving Sustainable Jersey bronze recertification

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

MINUTES FOR APPROVAL

January 1, 2021 Reorganization Meeting

January 19, 2021 Regular Meeting

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for January 2021
2. Tax/Water/Sewer Collector's Report for January 2021
3. Board of Health Treasurer's Report for January 2021
4. Building Department Monthly Report for January 2021
5. Municipal Court Monthly Report for January 2021

MM:

2nd:

Ayes:

Nays:

NEW BUSINESS

Legalization of Recreational Marijuana

UNFINISHED BUSINESS

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions.

Please limit comments to no more than five minutes per person.

Opened:

Closed:

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment: PM